

**MINUTES  
POLICE AND FIRE COMMISSION  
Superior, Wisconsin**

1. A special meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, September 4<sup>th</sup>, 2019 at 3:00 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Howard Hendrickson, Shawnu Ksicinski, ChaQuana McEntyre, Ephraim Nikoi Arthur Gil de Lamadrid

Also present: HR Director Koneczny, Chief Panger

There being a quorum present, the meeting was in order.

3. RECOGNITION OF NOTICE TO THE PUBLIC

The recording secretary mailed and/or delivered agendas and agenda packets to persons or organizations listed, and the meeting was legally noticed in accordance with Wisconsin State Statutes open meeting law.

4. Approval of minutes: July 16, 2019, August 7, 2019

*Motion by Commissioner Hendrickson, seconded by Commissioner McEntyre and carried to approve the minutes of the July 16, 2019 and August 7, 2019 meetings.*

5. Police and Fire department updates

Chief Panger said he anticipates the parking lot at the new station will be done in about three weeks. On October 18<sup>th</sup>, the Fire Operations program will take place. This is a program that is a one day overall taste of what it's like to be a firefighter. Participants can be involved as much as they want in the activities. Chief Panger encouraged Commissioners to participate. He said it is an eye opener for most participants. Chief Panger also told the Commission that the department just received a new grant for self-contained breathing apparatus, the air packs that firefighters use, for \$187,000. A retirement gathering for Chief Panger will be soon at headquarters.

6. Letter from Chief Panger: New hire Elliot

7. Letter from Chief Panger; New hire Staples

8. Letter from Chief Panger; New hire Abrahamson

*Motion by Commissioner Gil de Lamadrid, seconded by Commissioner McEntyre and carried to receive and file items 5, 6, 7 & 8: Fire department update, new hires Elliot, Staples, Abrahamson.*

9. Letter from Chief Panger; Promotion Vollbrecht

*Motion by Commissioner Hendrickson, seconded by Commissioner Gil de Lamadrid and carried to table until a new fire chief is appointed. Motion failed.*

*Motion by Commissioner Hendrickson, seconded by Commissioner McEntyre and carried to receive and file item 9, promotion Vollbrecht.*

10. Update Firefighter certified hire list

*Motion by Commissioner Gil de Lamadrid, seconded by Ksicinski and carried to approve the updated firefighter certified hire list.*

11. Selection of Fire Chief

Motion by Commissioner McEntyre, seconded by Commissioner Gil de Lamadrid and carried to move into closed session

Motion by Commissioner Hendrickson, seconded by Commissioner McEntyre and carried to return to open session.

Motion by Commissioner Hendrickson, seconded by Commissioner Gil de Lamadrid and carried to adjourn.

*Submitted by: Donna Swanson  
Recording Secretary*